

**Current report 14/2015**

**Report date: 2 June 2015**

**Subject: Notice of WIKANA S.A.'s Ordinary General Meeting on 29 June 2015**

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

Acting pursuant to § 38 sec. 1 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities [...], the Management Board of WIKANA S.A. (the "Issuer") hereby calls an Extraordinary General Meeting, to be held at 12:00 on 29 June 2015 at the Issuer's registered office, i.e. Lublin, ul. Cisowa 11 (20-703 Lublin).

The full text of the notice of WIKANA S.A.'s Extraordinary General Meeting, including a detailed agenda, is attached hereto.

*Robert Pydzik*

*President of the Management Board*

*Agnieszka Maliszewska*

*Member of the Management Board*